

Agency Information

AGENCY: FBI  
RECORD NUMBER: 124-10290-10162  
RECORD SERIES: HQ  
AGENCY FILE NUMBER: 64-37367-1, 2, 3, 1ST NR 3

Released under the John  
F. Kennedy  
Assassination Records  
Collection Act of 1992  
(44 USC 2107 Note).  
Case#:NW 54460 Date:  
10-03-2017

Document Information

ORIGINATOR: FBI  
FROM: LEG, HAVANA  
TO: DIRECTOR, FBI

TITLE:

DATE: 11/05/1954  
PAGES: 8

SUBJECTS:

MDL, ARRESTED, EXPORT GUNS, ASSOC, VALDES,  
LORENZO PARDO Y, TRA, REL, REVOLUTIONARY ACT, NCK

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION: Unclassified  
RESTRICTIONS: 4  
CURRENT STATUS: Redact  
DATE OF LAST REVIEW: 06/19/1998

OPENING CRITERIA: INDEFINITE

COMMENTS: INC S/S, 3 MEMO, ADMIN PAGE

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (64-37367)

FROM : *OW* *4* *10*, Miami (134-115)

SUBJECT: LORENZO PARDO Y VALDES, aka.  
FOREIGN MISCELLANEOUS

DATE: December 27, 1954  
USCS

REVIEWED BY *TELETYPE* *TAKE FORCE*

ON *7-23-97* *del/long*

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☐ TOTAL DENIAL

Rebulet 11/29/54.

WILLIAM LANKFORD, U. S. Customs Investigator, Miami, advised on December 13, 1954 that PARDO had been active prior to his arrest in Cuba in March, 1954, in procuring guns on behalf of MARCOS DIAZ, who was arrested by Customs for conspiracy to illegally export guns from the United States for a group of Cubans headed by CARLOS PRIO, exiled former President of Cuba.

LANKFORD said that PARDO encountered some difficulty with the PRIO group and then began working for the group led by EMILIO OCHOA, who never really trusted him. During that time PARDO procured four or five M-1's.

*CUBA*

On December 15, 1954, MM-CS-492-S advised that prior to his arrest in Cuba, PARDO had been active in buying guns in Miami for the PRIO group and later switched to the OCHOA group. He said that PARDO unsuccessfully attempted to obtain some sort of protection from EDUARDO HERNANDEZ, Cuban Consul in Miami, and for this reason PARDO is now suspected by the exiled Cubans in Miami of being a "stool pigeon".

Miami files contain no additional pertinent information concerning PARDO.

In view of this information, it is not recommended that PARDO be approached for the purpose of developing him as a confidential source.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED (3ER)  
DATE *2/25/95* BY *SP8MAC/KFA*

GED:amc  
(7)

2 ccs: San Juan  
1 cc: Legal Attache, Havana, Cuba (via Bureau)

DEC 30 11 37 AM '54  
FBI  
INTERNAL SECURITY - R  
DEC 30 11 27 AM '54  
REC'D - 10

RECORDED - 10

INDEXED - 10

64-37367-31  
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2 DEC 29 1954

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